



November 10, 2020

County of Nemaha, Nebraska **BOARD OF COMMISSIONERS**

Commissioner's Chambers Nemaha County Courthouse, Suite 201 1824 N St Auburn NE

8:00 a.m. Call meeting to order by Chairman

Pledge of Allegiance Open Meeting Laws Approval of Agenda

Approval of meeting minutes - October 28, 2020

Action/Approval of claims

8:00 a.m. Road Foreman's meeting

Rock and Fuel summary Employee issues

Executive Session *

1. Employee issue/pending litigation

Discussion/Action - Business

- 1. Covid-19 review
- 2. Family Health Insurance benefits Brent Lottman
- 3. Health Insurance benefits for Road employees/Union approval
- 4. Appoint Deborah Solie for Extension Board At-Large Member

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

<u>Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture</u>

1. Approve bid specs for replacement of truck

Discussion/Action - Highway Superintendent

- 1. Summary of Pay STWD-CBMP C64(296)
- 2. Windstream Claim damage for \$2,792.09
- 3. Highway road superintendent

County Officials Reports/Correspondence/Reminders

- 1. County Clerk Fee Report for October 2020
- 2. Clerk of District Court Fees/Fine Report for October 2020
- 3. Veterans Service Officer Report for October 2020
- 4. Treasurer monthly breakdown for October 2020

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, November 10, 2020, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Mellage called the meeting to order at 8:02 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3; and County Clerk Diane Johnson. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

<u>Approval of Agenda</u> – Motion by Hall, seconded by Holtzman to approve the agenda as presented: Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

<u>Approval of Minutes</u> – Motion by Holtzman, seconded by Hall to approve the October 28, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.





<u>Claims</u> – Motion by Mellage, seconded by Holtzman to approve the accounts payable claims as presented by the County Clerk and authorized for the payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Executive Session *

1. Employee issue/pending litigation – no action taken.

Discussion/Action - Business

- 1. Covid-19 review discussed the possibility of closing the courthouse due to Covid-19.
- 2. Family Health Insurance benefits Brent Lottman Motion by Mellage, seconded by Hall to approve a payment of \$300.00 toward nonroad county employee health insurance premiums for employee/child(ren)/family coverage with the Nemaha County health insurance plan with Blue Cross and Blue Shield of Nebraska. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
- 3. Health Insurance benefits for Road employees/Union approval discussion.
- 4. Appoint Deborah Solie for Extension Board At-Large Member Motion by Hall, seconded by Mellage to appoint Deborah Solie for Extension Board At-Large Member. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

<u>Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture</u>

1. Approve bid specs for replacement of truck – Motion by Hall, seconded by Mellage to approve bid specs for a replacement of truck. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Highway Superintendent

- 1. Summary of Pay STWD-CBMP C64(296)
- 2. Windstream Claim damage for \$2,792.09 Larry Holtzman will look into the claim.
- 3. Highway road superintendent discussion

County Officials Reports/Correspondence/Reminders

- 1. County Clerk Fee Report for October 2020
- 2. Clerk of District Court Fees/Fine Report for October 2020
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- 4. Treasurer monthly breakdown for October 2020

Adjournment

The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

Salaries	\$52,884.24
A-1 Fiber	225.00
Airespring	358.68
American Recycle	1,576.47
Americom	35.00
Aub Newspaper	1,233.66
Aub Plumbing	288.86
Auto Part Neb City	189.63
Bender-Reese Post #330	50.00
Black Hills Energy	309.92
Board of Public Works	3,655.30
Bohling, Gailen	157.50
Capital Business Systems	1,184.07
Casey's Card	92.96
Cass Co Law Enforcement	67.56





City of Peru	50.00
Culligan	90.40
DAS Acct	527.81
Douglas Co Sheriff	35.34
Eggers Bros	8.95
Zimmerman, Mary	235.31
Tanner, Crystal	223.81
Nichols, Jennifer	50.00
ES&S	2,309.95
Boellstorff, Kathy	182.20
Volker, Linda	150.00
Burgert, Grace	173.00
DeBuhr, Judy	168.80
Biere, Mary	157.10
Baltensperger, Nancy	205.10
Bohling, Patsy	155.00
Covington, Julie	205.88
Decker, Miranda	186.25
Ehmke, Carol	175.00
Eltiste, Fran	166.88
Furnas, Carol	166.30
Gerdes, Raedeahna	155.00
Glathar, Mary	212.00
Gottula, Lila	177.50
Gravatt, Phyllis	167.45
Hall, Linda	170.90
Henderson, Marian	166.30
Kruger, Mary Lyn	169.00
Lueders, Becky	169.00
Lynch, Barb	175.00
Nies, Linda	152.50
Peterson, Dianne	155.00
Rippe, Rebecca	212.00
Stanley, Pam	178.95
Stich, Susan	178.00
Volker, Emily	157.50
Witt, Andrea	164.00
Walker, Teresa	209.50
Pruitt, Sara	172.05
Holtzman, Pat	157.50
Fankhauser, Nelsen, Werts, Merwin	684.00
Foremost Promotions	135.00
Frontier Cooperative	4,123.52
Gatehouse Media	191.00
Green Care	360.00
Holtzman, Larry	350.18





71.88
58.13
1,502.75
23.23
1,871.50
50.00
1,307.60
68.00
13,689.13
89.00
100.00
2,607.43
17.00
1,022.98
8,410.83
15,993.18
75.00
50.00
50.00
62.13
100.00
2,817.88
2,194.91
429.42
1,074.39
115.85
30.00
50.00
4,630.40
96.00
831.38
6,142.83
71.15
50.00
50.00
20.00
16,834.08
27.71
134.93
70.00
664.65
112.00
58.94
582.84
200.00





Eggers Bros	392.00
Frontier Cooperative	7,032.90
Hotsy Equip	113.00
Johnson Quik Stop	493.32
Mainelli Wagner	36,211.04
NE Child Support	229.50
Nem Co Tax, ret	2,550.60
Nem Co Tax, ss, fwh	4,958.28
NMC	1,077.53
Petersen's Auto Repair	309.00
Pomp's Tire	788.72
Rademacher, Adam	30.00
RDO	218.60
Rockmount Research	424.81
Village of Johnson	39.93
Highway Bridge Buyback Program	
Malone Constr	42,176.79
Register of Deeds Preservation	
MIPS	379.72
2019 Disaster Fund	
Martin Marietta	30,814.24
911 Emergency Service	
American Tower	980.34
Jail Commissary	
Combined Public Communications	930.00
Time Warner Cable	11.06

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:14 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson County Clerk

The next meeting of the Board of Commissioners will be Wednesday, November 25, 2020 Commissioners Chambers, Courthouse, Auburn NE